



## MEETING OF THE CITY COUNCIL

# Agenda

Cheryl Cox, Mayor

Rudy Ramirez, Councilmember  
Patricia Aguilar, Councilmember  
Pamela Bensoussan, Councilmember  
Steve Castaneda, Councilmember

James D. Sandoval, City Manager  
Glen R. Googins, City Attorney  
Donna Norris, City Clerk

October 4, 2011  
4:00 p.m.

Council Chambers  
City Hall – Building 100  
276 Fourth Avenue

### CALL TO ORDER

**ROLL CALL:** Councilmembers Aguilar, Bensoussan, Castaneda, Ramirez and Mayor Cox

### PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

### SPECIAL ORDERS OF THE DAY

- 100 CENTENNIAL SECONDS - [www.chulavista100.com](http://www.chulavista100.com)
- RECOGNITION BY RECYCLING SPECIALIST MANUEL MEDRANO OF THE NEWLY VERIFIED CHULA VISTA CLEAN BUSINESSES, ADDING TO THE CITY'S 100 CLEAN BUSINESSES GOAL IN CELEBRATION OF THE CITY'S CENTENNIAL: OCEAN BIKES, TORTILLAS DE HARINA ELICE, EMG MOTORING & AUTO SERVICE, MARQUISE JEWELERS, CKCLASS USA CORP., ATLANTIS LASER TAG, C&V AUTOMOTIVE, CALIFORNIA MEDICAL INJURY & REHABILITATION PHYSICIANS, SOUTH BAY PIONEERS, ECOLOGY AUTO PARTS, MR. MOBILE CELLULAR REPAIR, OTAY RANCH TOWN CENTER, PROFIL INSTITUTE FOR CLINICAL RESEARCH, INC., UNION AUTO REPAIR, AND SOUTH BAY LIQUOR
- PROCLAMATION PRESENTED TO DEBORAH JONES, iCOMMUTE EMPLOYER PROGRAM MANAGER, AND BRENDAN REED, ENVIRONMENTAL RESOURCE MANAGER, RECOGNIZING OCTOBER 3-7, 2011 AS RIDESHARE WEEK IN CHULA VISTA

- PRESENTATION BY THIRD AVENUE VILLAGE ASSOCIATION PRESIDENT ADAM SPARKS AND EXECUTIVE DIRECTOR GREG MATTSON OF PROCEEDS FROM THE PET FEST AND DOGGIE DASH TO THE CHULA VISTA NATURE CENTER FOUNDATION AND CHULA VISTA'S ANIMAL CARE FACILITY
- PRESENTATION OF A PROCLAMATION TO SOUTH BAY PIONEERS' DIRECTOR TOM CLAVELL, BOARD OF TRUSTEES SECRETARY MARTIN TOHILL AND TREASURER BILL WINTERS COMMENDING SOUTH BAY PIONEERS 50TH ANNIVERSARY IN THE CITY OF CHULA VISTA

## **CONSENT CALENDAR**

(Items 1-8)

*The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

1. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 14.18 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO FLOODPLAIN REGULATIONS (SECOND READING AND ADOPTION) (Director of Public Works)

Staff recommendation: Council adopt the ordinance.

2. ORDINANCE OF THE CITY OF CHULA VISTA INCREASING THE SPEED LIMIT ON HERITAGE ROAD BETWEEN TELEGRAPH CANYON ROAD AND OLYMPIC PARKWAY FROM 40 MPH TO 45 MPH AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE REVISED SPEED LIMIT (SECOND READING AND ADOPTION) (Director of Public Works)

Staff recommendation: Council adopt the ordinance.

3. ORDINANCE OF THE CITY OF CHULA VISTA ESTABLISHING A 45 MPH SPEED LIMIT ON LA MEDIA ROAD BETWEEN OLYMPIC PARKWAY AND BIRCH ROAD/STATE STREET AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE ESTABLISHED SPEED LIMIT (SECOND READING AND ADOPTION) (Director of Public Works)

Staff recommendation: Council adopt the ordinance.

4. ORDINANCE OF THE CITY OF CHULA VISTA ESTABLISHING A 40 MPH SPEED LIMIT ON MOUNT MIGUEL ROAD BETWEEN PROCTOR VALLEY ROAD/EAST “H” STREET AND SR-125 AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE ESTABLISHED SPEED LIMIT (SECOND READING AND ADOPTION) (Director of Public Works)

Staff recommendation: Council adopt the ordinance.

5. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE EASTLAKE III PLANNED COMMUNITY DISTRICT REGULATIONS AND LAND USE DISTRICTS MAP TO MODIFY PARKING STANDARDS FOR A 19.6 ACRE SITE LOCATED AT THE SOUTHWEST CORNER OF OLYMPIC PARKWAY AND WUESTE ROAD (SECOND READING AND ADOPTION) (Assistant City Manager/Director of Development Services)

Staff recommendation: Council adopt the ordinance.

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING COMPENSATION OF THE CBAG NETWORK MANAGER AND APPROPRIATING \$12,127 TO THE FISCAL YEAR 2012 POLICE GRANT FUND (4/5THS VOTE REQUIRED) (Chief of Police)

Staff recommendation: Council adopt the resolution.

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE CONTRACT WITH I LOVE A CLEAN SAN DIEGO NOT TO EXCEED \$70,000 ANNUALLY (Director of Public Works)

Staff recommendation: Council adopt the resolution.

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REJECTING THE BID OF THE FIRST APPARENT LOW BIDDER AS NON-RESPONSIVE AND AWARDING THE CONTRACT TO THE SECOND LOWEST BIDDER, PAL GENERAL ENGINEERING, INC., IN THE AMOUNT OF \$378,379 FOR THE “HARBORSIDE ELEMENTARY SCHOOL PEDESTRIAN SAFETY IMPROVEMENTS PROJECT IN THE CITY OF CHULA VISTA, CALIFORNIA, (TF368) FEDERAL PROJECT NO. TCSP 5203(026)” PROJECT AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE CHANGE ORDERS UP TO THE CONTINGENCY AMOUNT OF \$40,000 (Director of Public Works)

Staff recommendation: Council adopt the resolution.

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

## **PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

## **OTHER BUSINESS**

9. CITY MANAGER'S REPORTS
10. MAYOR'S REPORTS
11. COUNCILMEMBERS' COMMENTS

**ADJOURNMENT** to the City Council Workshop meeting on Thursday, October 6, 2011, at 4:00 p.m., in the Council Chambers.

*Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building 100, during normal business hours.*

### ***In compliance with the AMERICANS WITH DISABILITIES ACT***

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*